

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....April 4, 2007

Members Present.....Commissioner Greg Chilcott,  
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Beth Farwell

The Board met in regard to an Insurance & Claims Review along with a decision of appointing Western States Insurance and Fred Thomas as Agent of Record. Maintenance Supervisor Brian Jameson was also in attendance.

Fred stated the property and casualty updates have been completed. One issue Brian is addressing is the central station alarm monitoring. The north system in the older portion of the courthouse needs to be upgraded. Brian also feels an enunciator could be added for the 9-1-1 Dispatchers. This enunciator would alert them to any alarms for the purpose of dispatching the proper agency and for their own personal health and safety. He stated the cost to install this type of system is \$11,150.00. Discussion included the fire code and current sprinkler system. Commissioner Thompson noted the purchase of the Administrative Center was contingent upon the proper sprinkler system being installed. Commissioner Chilcott asked what the incentive would be to sprinkle the courthouse. Fred replied there are a lot of records the county would not like to lose in case of a fire, and he encouraged the Board to review the issue of installing sprinklers. Commissioner Chilcott noted the health and safety of the employees or any citizens in the building would be their priority. Discussion included the potential of excessive water damage and other fire related damage (such as smoke).

Discussion took place regarding the Quarterly Loss Report. MACo has fine tuned these and they are on a new system for reviewing the claims. Fred had done the comparison from January to the present and has closed out some loss claims. Commissioner Thompson made a review of some loss claims that should have been closed out since the last loss claim review. Fred expressed the need to be careful due to the privacy issues of some of the claimant's names (referencing a particular case). It was noted under the MACo insurance, the subdivision and land use issues that are litigated are excluded for the payment of damages. Commissioner Thompson asked if the Westmont Subdivision is excluded also as it came about before the interim zoning (1 house per 2 acres). Fred replied it does not apply to their decision. Commissioner Chilcott finds it curious that the

above referenced case did not accrue any legal expenses. Fred replied that it is still ongoing and it could very well accrue legal expense. He stated he will check into this issue noting this case is filed in Federal Court.

Commissioner Thompson stated he would like to review the exposure on these loss reports, thereby seeing the monetary 'worst case scenario'. Fred advised the Board he will address Commissioner Thompson's concerns.

Commissioner Lyons stated he 'has seen petitions flying around' and he would like to review the worst case scenario also. Fred indicated one such issue is the '1 for 2' interim zoning issue. He stated he heard the language for the ballot had substantial help being written, and he suggested another legal entity, other than the County Attorney, be required to make such a review. Fred indicated from a monetary standpoint this issue as well as others needs to be reviewed by legal counsel as it could come back to the county by way of litigation (as did the interim zoning). Commissioner Thompson noted if the attorneys were to agree on all the issues, there would not be any problems.

Commissioner Thompson made a motion to appoint Western States Insurance and Fred Thomas as the Agent of Record for the county's insurance (property and liability coverage). Commissioner Lyons seconded the motion and all voted "aye".

The Board also met for the bid opening of the Automated Weather Reporting Equipment at the Airport. Present were members of the Airport Board, Fred Hasskump, David Hedditch, Tex Irwin, and Jim Trowbridge, Airport Manager Page Gough, Robert Stumool of Stumool Electric, Bill Stewart of Willow Aviation, and John Webster of Pavlik Electric were also present.

Commissioner Chilcott called the meeting to order and noted the dates of legal advertisement. Three bids were received as follows:

Pavlik Electric: \$97,971 +\$4,000 additive alternate and bid bond of 10%

Midland Electric: \$95,419, \$4,000 additive alternate and bid bond 10%

Stumool Electric: \$93,500 + \$9,700 for the additive alternate, and bid bond 10%

Commissioner Thompson made a motion to have the Airport Board review the bids and make a recommendation to the Commissioners for award. Commissioner Lyons seconded the motion and all voted "aye".